

Fwd: TRANSFER TO PLASTIQUIM BOLIVARIANO PANAMA

From: John C Polit <john.polit@[REDACTED]>
To: Carlos Polit Faggioni <carlospolitfaggioni@[REDACTED]>
Date: Sun, 11 May 2014 17:08:26 +0000

Sent from my iPhone

Begin forwarded message:

From: Luis Neme <lreme.electrocable@[REDACTED]>
Date: April 15, 2014 at 10:46:35 AM EDT
To: John Polit Esteves <john.polit@[REDACTED]>
Subject: Fwd: TRANSFER TO PLASTIQUIM BOLIVARIANO PANAMA

Luis Neme

----- Forwarded message -----
From: "Diana Medina" <dianamedina@[REDACTED]>
Date: Apr 14, 2014 9:38 PM
Subject: Fwd: TRANSFER TO PLASTIQUIM BOLIVARIANO PANAMA
To: [lreme@\[REDACTED\]](mailto:lreme@[REDACTED])
Cc:

----- Forwarded message -----
From: "Diana Medina" <dianamedina@[REDACTED]>
Date: Nov 21, 2012 2:38 PM
Subject: TRANSFER TO PLASTIQUIM BOLIVARIANO PANAMA
To: <amiranda@[REDACTED]>
Cc:

Dear Ec. Miranda

According to Mr. Mauricio's instructions, I am sending you the amount to transfer to PLASTIQUIM S.A. account [REDACTED] 3230, which we have in Panama \$ 60,500.00, I am enclosing the information for such transfer.

Greetings,
Diana

[Logo]



[handwritten]
Panama Acct.
[REDACTED]
Plastiquim S.A.

Instructions for receiving transfers from customers

REV0210

Dear customers,
Below are the instructions
for receiving funds transfers at
Banco Bolivariano Panamá S.A.:

[From the United States]

Intermediary Bank	Wachovia Bank, NA a Wells Fargo Company
ABA	026005092
SWIFT	PNBPUS3NNYC
Beneficiary	Banco Bolivariano (Panamá) S.A.
SWIFT	BBOLPAPAXXX
A/C	[REDACTED] 9182
Final beneficiary	(Name of accountholder at Banco Bolivariano Panamá)
A/C	(Customer's account number at Banco Bolivariano Panamá)
Address	Wachovia Bank, NA, 375 Park Avenue New York, NY.

Intermediary Bank	Standard Chartered Bank, NY
ABA	026002561
SWIFT	SCBLUS33XXX
Beneficiary	Banco Bolivariano (Panamá) S.A.
SWIFT	BBOLPAPAXXX
A/C	[REDACTED] 6001
Final beneficiary	(Name of accountholder at Banco Bolivariano Panamá)
A/C	(Customer's account number at Banco Bolivariano Panamá)
Address	Standard Chartered Bank One Madison Avenue, New York, NY.



Matriz Torre Global, oficina 1704 calle 50 y calle 58 este.
Ciudad de Panamá - República de Panamá.

Comuníquese con nosotros:
• En Panamá al (507) 297 3400
• En Ecuador al 1 700 8BP BBP (1 700 227 227)

www.bolivarianopanama.com

Escribanos a info@bolivarianopanama.com

Contact us:
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